

## IN THE UNITED STATES DISTRICT COURT

For The

## EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	)	Case No. 1:20-mj-00035-SAB
	)	
Plaintiff,	)	<b>DEFENDANT'S STATUS REPORT ON</b>
v.	)	<b>UNSUPERVISED PROBATION</b>
	)	
SANTIAGO LOPEZMUNGUIA,	)	
	)	
Defendant.	)	
_____	)	

PURSUANT to an order of this Court the Defendant hereby submits its status report on unsupervised probation:

**Convicted of:** 36 C.F.R. §4.2(b) and CVC 12500(a); 36 C.F.R. §4.2(b) and CVC 23154(a)

**Sentence Date:** January 12, 2020

**Review Hearing Date:** August 19, 2021

**Probation Expires On:** October 15, 2021

**CONDITIONS OF UNSUPERVISED PROBATION:**

- ☒ **Obey all federal, state and local laws;** and
- ☒ **Monetary Fines & Penalties in Total Amount of:** \$1220.00 which Total Amount is made up of a  
 Fine: \$ 1200.00 Special Assessment: \$ 20.00 Processing Fee: \$ Choose an item. Restitution: \$
- ☒ Payment schedule of \$ 125.00 per month by the 15th of each month.
- ☐ **Community Service hours Imposed of:**
- ☒ **Other Conditions:** Attend and complete the First Time DUI Offender Program through the California Department of Motor Vehicles by 6/30/2021.

**COMPLIANCE:**

- ☐ Defendant has complied with and completed all conditions of probation described-above.

**Otherwise:**

- ☒ Defendant has not been arrested, cited or charged with any federal, state or local criminal offenses since being placed on probation by this Court.

If so, describe arrest/charge/citation (location, court, date & offense): [Click here to enter text.](#)

- ☒ To date, Defendant has paid a total of \$ 1220.00  
☐ If not paid in full when was last time payment: Date: [Click here to enter a date.](#)  
 Amount:
- ☐ To date, Defendant has performed [Click here to enter text.](#) hours of community service.

☒ Compliance with Other Conditions of Probation: Defendant has not completed the First Time DUI Offender Program through the California Department of Motor Vehicles.

**GOVERNMENT POSITION:**

- ☒ The Government agrees to the above-described compliance.
- ☐ The Government disagrees with the following area(s) of compliance:

Government Attorney: /s/ Jeffrey A. Spivak, AUSA

**DEFENDANT'S REQUEST (OPTIONAL):**

In light of the information detailed in this status report, the defendant moves for the following:

- ☒ that the review hearing set for 8/19/2021 at Choose an item.
- ☒ be continued to 9/16/2021 at 10:00 a.m.; or
- ☐ be vacated.
- ☒ that Defendant's appearance for the review hearing be waived.

DATED: 8/18/2021

/s/ Oscar R. Swinton  
DEFENDANT'S COUNSEL

**ORDER**

The Court having considered the defendant's request,

**IT IS HEREBY ORDERED** that the Defendant's request is:

- ☐ GRANTED. The Court orders that Choose an item.
- ☒ DENIED.

IT IS SO ORDERED.

Dated: August 19, 2021

  
UNITED STATES MAGISTRATE JUDGE